

**NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on Tuesday, August 19, 2014, at 5:00 p.m., in Meeting Room 1A, located on the First Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Roll call.
3. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of July 15, 2014.
5. Approve Minutes of July 23, 2014.
6. Approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman.
7. Consider, discuss, and take action regarding the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam, regarding status of unpaid rent, and the future use of the building on the site.
8. Consider, discuss, and take action to engage Environmental Management Consultant, Inc., to conduct a pre-demolition inspection for asbestos, lead paint, mercury, and PCB-containing devices and to make a written report, of the former MetalFab building located in the City of Beaver Dam, Wisconsin, at an estimated cost of \$4,000-\$5,000 including labor costs and costs of analysis of samples taken.
9. Consider, discuss, and take action regarding replacement of 12 radiant heating devices in the former MetalFab building located in the City of Beaver Dam, Wisconsin.
10. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3321-059 has been assigned, located in the City of Watertown, and formerly owned by Jennifer A. Hays, and now owned by Dodge County.
11. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, and owned by Charlotte Vandenburg.
12. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3231-062 has been assigned, located in the City of Watertown, and owned by Paul W. Bobrowitz, Sr.

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13. Consider, discuss, and take action regarding a request from the Chairman of the Town of Burnett for Dodge County to undertake and complete a survey of lands located in the Town of Burnett.
14. Open bid or bids for 2015 In Rem Title Searches, and accept, reject, or defer action on the bid or bids.
15. Open bid or bids on unsold 2014 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.
16. Consider, discuss, and take action to reestablish appraised values for unsold In Rem properties to which Dodge County has taken title.
17. Status report regarding small claims eviction actions for 2014 In Rem properties.
18. Determine date, time, and place of next regular meeting.
19. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 13 2014

DODGE COUNTY, WIS.

7:44 AM *AKB*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.